2nd Agenda

BOARD OF NURSING

January 13, 2011 - 9:00 a.m.

Room 475 - 4th Floor

Heber M. Wells Building 160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

- 1. Call Meeting to Order
- 2. Sign Per Diem
- 3. Approve the November 18, 2010 and December 9, 2010 minutes
- 4. Connie Call, compliance report

APPOINTMENTS:

	GROUP 1 - ROOM 474	GROUP 2 - ROOM 475
9:30 a.m.	Sam Bellaccomo	Andrew Decker
9:45 a.m.	Angie Mangelson	Dale Hullinger
10:00 a.m.	Benjamin Brown	Carrie Frampton
10:15 a.m.	Karen Shelton	Catherine Odom
10:30 a.m.	Pamela Sinnett	Karen Christiansen
10:45 a.m.	Torri Nilsson	Debra Davenport (new)
11:00 a.m.	Lisa Kendall (new)	Kelley Wright
11:15 a.m.	Julie White (new Order)	

LUNCH: 12:00 NOON – 12:30 P.M.

FULL BOARD INTERVIEW:

12:30 p.m. - Lisa Ziem, reinstatement application

12:45 p.m. - Karen Sharp, yes answers on renewal application.

1:00 p.m. - Deborah Rogers, yes answers on renewal application.

CORRESPONDENCE:

Review probation modification requests received before 01/09/11

- -Linda Killian, request for early termination.
- -Tyler Miller, request for termination of suspension.

BOARD BUSINESS/DISCUSSION:

- 1. Report from Probation Peer Review Committee
- 2. Report from Education Committee
- 3. Environmental Scan
- 4. Review potential 2011 Legislation.
- 5. Election of 2011 co-chair and 2012 chair, election of peer committee chairs.
- 6. Review renewal applications regarding yes answers on the qualifying questionnaire.
 - Dallas Bowles.

Next Scheduled Meeting: February 10, 2011

Meetings scheduled for the next quarter: March 10, 2011; April 14, 2011 and May 24, 2011.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Dave Taylor, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

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